

## **RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE ON-CALL ARCHITECTURAL AGREEMENT WITH PHD ARCHITECTS, EXTENDING THE TERM FROM NOVEMBER 16, 2018 TO DECEMBER 31, 2019**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on November 17, 2015, this Board adopted Resolution No. 074210, which authorized an agreement with PHd Architects in the amount of \$500,000 to provide on-call, architectural professional services for hospitals and clinic facilities, as well as general facilities; and

**WHEREAS**, the County of San Mateo executed an Agreement with PHd Architectural consulting firm for a three-year term from November 17, 2015 through November 16, 2018; and

**WHEREAS**, the additional term would allow the Department of Public Works sufficient time to conduct a procurement process and develop a transition plan so existing projects' schedules would not be impacted; and

**WHEREAS**, the parties now wish to amend the Agreement to extend the term of the Agreement to December 31, 2019, to support the following projects as architect of record for, SMMC Eye Wash, SMMC Sterilizing Shelving Project, 3AB Psychiatric

Restroom Improvements, and SMMC Digital Radiology and Fluoroscopy projects through completion.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize an amendment to the Agreement with PHd Architects, extending the term from November 16, 2018 to December 31, 2019.

**BE IT FURTHER RESOLVED** that the Director of Public Works, and/or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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